

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**of the**  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**Held at 5:00 PM, Tuesday, March 1, 2011**  
**437 SW 4<sup>th</sup> Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Item 1. Roll Call**

The meeting was called to order and the following answered present: James Camp III, Chair; Robert Kelley, Vice Chair; Shirley Carson.

Absent: Nicholas Tranakas, M.D., Maria Freeman (schedule conflict)

**Item 2. Review and Approval of the March 1, 2011 Special Meeting Agenda**

The Agenda was reviewed and no corrections or changes noted. Commissioner Carson moved approval; Commissioner Kelley seconded. All voted in the affirmative.

**Item 3. SECRETARY'S REPORT**

**1. Resolution 11-05**

**Community Development Block Grant (CDBG) Funding Application for 2011-2012**

The Housing Authority of the City of Fort Lauderdale and Step-up Fort Lauderdale, Inc. is requesting CDBG funding for the Step-Up Apprenticeship Program. A resolution is required to authorize submission of the application and the execution of the necessary documents should the authority be awarded the CDBG funding.

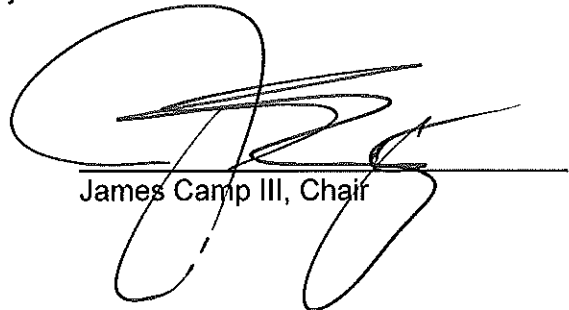
The E. D. presented this item for discussion and requested that the Board approve **Resolution 11-05** authorizing the submission of FY 2011-2012 CDBG funding application for the Step-Up Apprenticeship Program. This resolution also authorizes the Executive Director to sign/execute all of the necessary documents should the Authority be awarded the CDBG funding.

Commissioner Kelley moved the approval of Resolution 11-05; Commissioner Carson seconded. All voted in the affirmative.

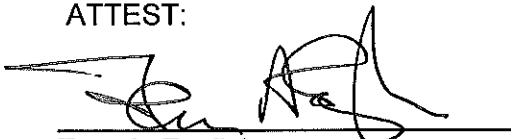
**Item 4. NEW BUSINESS**

**Adjournment**

There being no further discussion the meeting was adjourned.

  
James Camp III, Chair

ATTEST:

  
Tam A. English  
Executive Director/CEO/Secretary